

WATER QUALITY FEES BOARD MEETING

Agenda

October 14, 2021

9:00 a.m.

**Tate Building, North Elkhorn Conference Room
125 Industrial Avenue, Suite 180**

1. Call to Order
2. Approval of 7/8/21 Minutes
3. Postponements / Withdrawals (none)
4. FY 2022 Class B Infrastructure Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
5. Remaining Funds Recommendation / Discussion
6. Incentive Grant Status Update
7. Other Matters
 - a. FY20 Andover Neighborhood Association, Inc.
 - b. Set 2022 Meeting Dates
8. Adjournment